

SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS
EXECUTIVE/ADMINISTRATION COMMITTEE (EAC)
JUNE 5, 2014

MINUTES

THE FOLLOWING MINUTES ARE A SUMMARY OF ACTIONS TAKEN BY THE EXECUTIVE/ADMINISTRATION COMMITTEE. A RECORDING OF THE ACTUAL MEETING IS AVAILABLE FOR LISTENING IN SCAG'S OFFICE.

The Executive/Administration Committee (EAC) held its June 5, 2014 meeting at the SCAG Offices, in Los Angeles, California. The meeting was called to order by Hon. Carl Morehouse, Chair, San Buenaventura, District 47, at 9:05 a.m. There was a quorum.

Members Present

Hon. Carl Morehouse, President	District 47
Hon. Cheryl Viegas-Walker, El Centro, 1 st Vice-President	District 1
Hon. Michele Martinez, Santa Ana, 2 nd Vice-President	District 16
Hon. Greg Pettis, Cathedral City, Imm. Past President	District 2
Hon. Lisa Bartlett, Dana Point	TCA
Hon. Glen Becerra, Simi Valley,	District 46
Hon. Margaret Finlay, Duarte	District 35
Mr. Randall Lewis, Ex-Officio	Lewis Group of Companies
Hon. Andrew Masiel, Sr.	Pechanga Band of Luiseno Indians
Hon. Larry McCallon, Highland	District 7
Hon. Barbara Messina, Alhambra	District 34
Hon. Carmen Ramirez, Oxnard	District 45
Hon. Deborah Robertson, Rialto	District 8
Hon. Julio Rodriguez, Perris	District 69
Hon. Alan Wapner, Ontario	SANBAG

Members Not Present

Hon. Bill Jahn, Big Bear Lake	District 11
Hon. Tom LaBonge, Los Angeles	District 51
Hon. Pam O'Connor, Santa Monica	District 41

CALL TO ORDER & PLEDGE OF ALLEGIANCE

Hon. Carl Morehouse, Chair, called the meeting to order at 9:05 a.m. Hon. Larry McCallon led the Pledge of Allegiance.

PUBLIC COMMENT PERIOD

There were no public comments.

REVIEW AND PRIORITIZE AGENDA ITEMS

There were no reprioritizations of the agenda.

EXECUTIVE DIRECTOR'S REPORT

Hasan Ikhata, Executive Director, provided an update of the new Electronic Voting system which received positive feedback at the April EAC meeting. Therefore, SCAG will move forward in procuring the system. He noted that the EAC and Regional Council (RC) will begin using the new electronic voting devices for all votings today.

Joe Silvey, General Counsel, provided a brief overview of the electronic voting system and procedures for recording accurate votes.

Mr. Ikhata announced that on June 3, 2014, the California Strategic Growth Council (SGC) awarded SCAG approximately \$1 million dollars—the highest share of nearly \$16 million awarded. The award is intended to support the Sustainable Communities Planning Grant. Mr. Ikhata acknowledged Huasha Liu, Director, Land Use and Environmental Planning, Ping Chang, Program Manager and SCAG staff for their dedication and efforts. In addition, he noted that SCAG was recommended for six (6) grants from the California Department of Transportation (Caltrans) totaling \$1,112,388. The grants will support a wide-range of transportation planning activities for the counties and cities within the SCAG region.

PRESIDENT'S REPORT

Hon. Carl Morehouse, Chair, welcomed Hon. Carmen Ramirez, Hon. Barbara Messina, Hon. Deborah Robertson and Hon. Julio Rodriguez, as the newest members of the EAC.

Hon. Morehouse announced that the upcoming EAC Retreat will take place in Ventura, CA on July 10-11, 2014. He noted that the retreat will kick-off the year with discussions regarding SCAG's priorities for 2014-15, including topics on the RTP/SCS, Health Programs, Aviation Task Force activities and SCAG's upcoming 50th anniversary General Assembly. He asked that any additional agenda topics be sent to Hasan Ikhata and travel related preferences be communicated to staff.

ACTION/DISCUSSION ITEMS

1. SCAG-Metro First Mile/Last Mile Strategic Plan

Hasan Ikhata, Executive Director, requested EAC to adopt and support the SCAG-Metro First Mile/Last Mile Strategic Plan (Plan) and supported continued collaboration with the Los Angeles County Metropolitan Authority (Metro) and other local agencies on activities to implement the Plan.

Huasha Liu, Director, Land Use and Environmental Planning, responded to questions and comments expressed by the members, including grant funding status for the six (6) pilot projects.

The complete First Last Mile Strategic Plan and Planning Guidelines report was included in the agenda packet.

A MOTION was made (Viegas-Walker) and SECONDED (Finlay) to adopt the SCAG-Metro First Mile/Last Mile Strategic Plan. The motion was passed by the following vote:

AYES: Morehouse, Pettis, Bartlett, Becerra, Finlay, Martinez,
McCallon, Masiel, Ramirez, Rodriguez, Viegas-Walker and Wapner
NOES: None
ABSTAIN: None

2. AB 2707 (Chau) Triple Bike Racks

Darin Chidsey, Director, Strategy, Policy & Public Affairs provided a brief report and requested EAC to “Support” the recommendation authorizing triple bike racks on municipal buses.

There were no additional discussions or comments made on this item.

A MOTION was made (Viegas-Walker) and SECONDED (Finlay) to support staff’s recommendation of “Support” as recommended by the Legislative/Communications and Membership Committee. The motion was passed by the following vote:

AYES: Morehouse, Pettis, Bartlett, Becerra, Finlay, Martinez,
McCallon, Masiel, Ramirez, Rodriguez, Viegas-Walker and Wapner
NOES: None
ABSTAIN: None

3. SB 1228 (Hueso) – Trade Corridors Improvement Fund

Darin Chidsey, Director, Strategy, Policy & Public Affairs provided a brief report and requested EAC to “Support-in-Concept with Requested Amendments” the bill that would continue the Trade Corridors Improvement Fund.

There were no additional discussions or comments made on this item.

A MOTION was made (Viegas-Walker) and SECONDED (Finlay) to Support staff’s recommendation of “Support-in-Concept with Requested Amendments” as recommended by the Legislative/Communications and Membership Committee. The motion was passed by the following vote:

AYES: Morehouse, Pettis, Bartlett, Becerra, Finlay, Martinez, Messina,
McCallon, Masiel, Ramirez, Rodriguez, Viegas-Walker and Wapner
NOES: None
ABSTAIN: None

For the record, Hon. Messina quickly notified the Board Officers that she had mistakenly pressed the “Abstain” voting button. Hon. Messina’s vote was then corrected to reflect a vote of “For” and it was acknowledged by the Board.

4. SB 1418 (DeSaulnier) – Vehicle Weight Fees: Transportation Bond Debt Service

Darin Chidsey, Director, Strategy, Policy & Public Affairs provided a brief report and requested EAC to “Support If Amended” SB 1418 (De Saulnier), an urgency measure that would repeal statutory provisions that transfer vehicle weight fees from the State Highway Account to the Transportation Debt Service Fund.

There were no additional discussions or comments made on this item.

A MOTION was made (Finlay) and SECONDED (Viegas-Walker) to support staff’s recommendation of “Support if Amended” as recommended by the Legislative/Communications and Membership Committee.

The motion was passed by the following vote:

AYES: Morehouse, Pettis, Bartlett, Becerra, Finlay, Martinez, Messina,
McCallon, Masiel, Ramirez, Rodriguez, Viegas-Walker and Wapner
NOES: None
ABSTAIN: None

5. SCAG Sponsorship

The Legislative/Communications & Membership Committee (LCMC) recommended approval of up to \$5,000 in sponsorships for the Los Angeles County Economic Development Corporation 9th Annual International Trade Outlook.

Staff responded to questions and comments expressed by the members, including timing and coordination concerns with this sponsorship and with Mobility 21.

A MOTION was made (Martinez) and SECONDED (Viegas-Walker) to support staff’s recommendation to Approve The Los Angeles County Economic Development Corporation – 9th Annual Internal Trade Outlook on Thursday, June 5, 2014.

AYES: Morehouse, Pettis, Bartlett, Becerra, Finlay, Martinez, Messina,
McCallon, Masiel, Ramirez, Rodriguez, Viegas-Walker and Wapner
NOES: None
ABSTAIN: None

CONSENT CALENDAR

Approval Items

6. Minutes of the April 3, 2014 Meeting

Item #6 was pulled for discussion. Joe Silvey, General Counsel, requested that the following statement be made part of the official voting record for Item #9 of the April 3, 2014 Minutes:

Joe Silvey, General Counsel requested that the second sentence in Item #9 which stated “It was noted that Hon. Keith Millhouse and Hon. Alan Wapner are Metrolink Board Officers, and due to a conflict of interest, would be abstaining from the vote for Item No. 9.” be removed and replaced in the minutes of today’s meeting, the following official explanation:

“Prior to this item being considered at the last meeting, Hon. Keith Millhouse noted that he spoken with General Counsel about a concern that he might have a conflict because he was a Metrolink Board Officer. He subsequently abstained from the vote for Item No. 9.”

A MOTION was made (Pettis) and SECONDED (Becerra) to approve the Consent Calendar, April 3, 2014 Meeting Minutes as Amended. The motion was passed by the following vote:

AYES: Morehouse, Pettis, Bartlett, Becerra, Finlay, Martinez, Messina,
McCallon, Masiel, Ramirez, Rodriguez, Viegas-Walker and Wapner
NOES: None
ABSTAIN: Ramirez

7. Contracts \$200,000 or Greater: Contract No. 14-001-B04A, Western Riverside Council of Governments (WRCOG) Climate Action Plan
8. Legal Services Contract
9. SCAG Participation at the American Public Transportation Association (APTA) 2014 Rail Conference
10. SCAG Participation at the Internal Planning and Policy Conference in Beijing, China hosted by the Institute of Policy and Management, Chinese Academy of Sciences
11. SCAG Participation at Sustainability and Smart Growth Conference hosted by the Hebei Province, China

A MOTION was made (Pettis) and SECONDED (Becerra) to approve the Consent Calendar, Approval Items 7-11. The motion was passed by the following vote:

AYES: Morehouse, Pettis, Bartlett, Becerra, Finlay, Martinez, Messina,
McCallon, Masiel, Ramirez, Rodriguez, Viegas-Walker and Wapner
NOES: None
ABSTAIN: None

Receive & File

12. Contracts \$200,000 or Greater: Contract No. 14-017-C1, Riverside Reconnects, Streetcar Transit Corridor Feasibility Study

13. Contracts \$200,000 or Greater: Contract No. 14-014-C1, Goods Movement Border Crossing Study

14. Purchase Orders \$5,000 but less than \$200,000; Contracts \$25,000 but less than \$200,000; and Amendments \$5,000 but less than \$75,000

15. June 2014 State and Federal Legislative Update

A MOTION was made (Martinez) and SECONDED (Finlay) to approve the Consent Calendar, Receive & File Items 12-15. The motion was passed by the following vote:

AYES: Morehouse, Pettis, Bartlett, Becerra, Finlay, Martinez, Messina,
McCallon, Masiel, Ramirez, Rodriguez, Viegas-Walker and Wapner
NOES: None
ABSTAIN: None

CFO MONTHLY FINANCIAL REPORT

Basil Panas, CFO, provided highlights of the CFO Monthly Financial Report.

FUTURE AGENDA ITEM

There were no future agenda items requested.

ANNOUNCEMENTS

Hon. Cheryl Viegas-Walker acknowledged Rich Macias and SCAG staff on their leadership and expertise in assisting Imperial County relating to an aviation matter with the Department of Transportation.

ADJOURNMENT

The meeting adjourned at 10:00 a.m. The next regular meeting of the Executive/Administration Committee will be held on Thursday, August 7, 2014 at the SCAG Los Angeles office.

Approved by:



Lillian Harris-Neal, CMC
Clerk of the Board

EXECUTIVE/ADMINISTRATION COMMITTEE ATTENDANCE REPORT

Member (including Ex-Officio) LastName, FirstName	Representing	X = County Represented											
		IC	LA	OC	RC	SB	VC	JAN	FEB	MAR	APR	MAY	JUNE
Morehouse, Carl, 1st VP	San Buenaventura						X	X	X	X	X		x
Walker-Viegas, Cheryl, 2nd VP	El Centro	X						X	X	X	X		X
Martinez, Michele	Santa Ana			X				X	X	X	X		X
Pettis, Gregory, Chair	Cathedral City				X			X	X	X	X		X
Bartlett, Lisa	Dana Point			X				X	X		X		X
Becerra, Glen, Imm. Past President	Simi Valley						X	X	X	X	X		X
Finlay, Margaret	Duarte		X						X	X	X		X
Jahn, Bill	Big Bear Lake					X		X	X	X			
LaBonge, Tom	Los Angeles		X								X		
Lewis, Randall, Ex Officio	Lewis Op. Corp.							X	X	X	X		X
Masiel, Andrew, Sr.	Pechanga Band of Luiseno Indians				X			X		X			X
McCallon, Larry	Highland					X			X	X	X		X
Messina, Barbara	Los Angeles		X					X	X	X	X		X
O'Connor, Pam	Santa Monica		X					X		X			
Ramirez, Carmen	Ventura						X	X	X	X			X
Robertson, Deborah	San Bernardino County					X			X	X	X		X
Rodriguez, Julio	Riverside				X								X
Wapner, Alan	Ontario					X		X	X	X	X		X
	Totals	1	4	2	3	4	3						